MINUTES

CITY OF GLENDALE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE GLENDALE MUNICPAL OFFICE COMPLEX - ROOM B-2 5850 W. GLENDALE AVENUE GLENDALE, ARIZONA

Thursday, December 11, 2014 6:30 p.m.

MEMBERS PRESENT: Cherie Hudson, Chair

Pattie Johnston, Vice Chair

Matthew Versluis

John Torres Cathy Cheshier Sue Pederson Sharyn Nesbitt Dorlisa Dvorak

MEMBERS ABSENT: Ronald Jauregui

Marcellous Sanders

Chuck Jared

STAFF PRESENT: Gilbert Lopez, Revitalization Manager

Charyn Palmisano, Revitalization Supervisor Mona Francis, Revitalization Supervisor

I. <u>Call to Order and Introductions</u>

Vice Chair called the meeting to order at 6:32 p.m.

II. Roll Call

Committee-members and Staff introduced themselves.

III. Public Comment/Business from the Floor

None.

IV. Fiscal Year (FY) 2015-16 Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG) Funding Requests Recommendations

The Committee held detailed discussion regarding the grant funding requests.

Committee-member Cheshier motioned, seconded by Committee-member Torres, to recommend funding the following CDBG Public Service grant requests for FY 2015-2016 as follows:

- City of Glendale Community Action Program Eviction Prevention: \$80,000
- Society of St. Vincent de Paul Keeping Families Together: \$50,000
- Arizona YWCA of Metropolitan Phoenix Congregate Meals: \$30,000
- Heart for the City At Risk Youth Community Center/Community Garden Program: \$62,075
- Arizona YWCA of Metropolitan Phoenix Home Delivered Meal Program: \$30,000
- Hope for Hunger 2015 Hunger Fighters: \$60,000

Committee-member Torres motioned, seconded by Committee-member Pederson, to recommend funding the following CDBG Physical Improvements grant requests for FY 2015-2016 as follows:

- City of Glendale Community Housing Division Public Housing Parking Lot Replacement, Repair and ADA Parking Compliance: \$157,500
- Habitat for Humanity Central Arizona Emergency Home Repair & Disability Modifications: \$425,000
- Central Arizona Shelter Services (CASS) Family Shelter: \$25,000
- Central Arizona Shelter Services (CASS) Single Adult Shelter \$23,003
- Glendale Women's Club Clubhouse Stabilization and Restoration Project: \$37,000
- City of Glendale Community Services Department Aquatics Center ADA Compliance and Visual Improvements: \$143,500
- City of Glendale Parks and Recreation and Library Services ADA Improvements: \$175,000
- City of Glendale Public Works Department/Street Maintenance Division ADA Ramp Improvements to Sidewalks: \$250,000
- VALLEYLIFE Renovations Special Needs Group Homes: \$69,070

Committee-member Pederson motioned, seconded by Committee-member Torres, to recommend funding the following Emergency Shelter Grant (ESG) requests for FY 2015-2016 as follows:

- A New Leaf Faith House Emergency Shelter Operations: \$25,000
- Central Arizona Shelter Services (CASS) Emergency Shelter Services for Homeless Single Adults: \$16,992
- Streetlight USA Shelter Operating Costs Utilities: \$27,266
- UMOM New Day Centers, Inc Emergency Shelter for Families Glendale: \$25,000
- A New Leaf Rapid Re-Housing Services: \$40,000
- Central Arizona Shelter Services (CASS) Rapid Re-Housing Glendale: \$22,839

Vice Chair Johnston motioned, seconded by Committee-member Torres, to recommend funding the following HOME Investment Partnerships (HOME) grant requests for FY 2015-2016 as follows:

• Habitat for Humanity Central Arizona – New Construction Housing Program: \$255,000

V. Adjournment

The Committee agreed by consensus to vacate the December 18, 2014 Committee meeting.

Committee-member Cheshier motioned to adjourn the meeting at 7:31 p.m. Committee-member Torres made the second. The motion passed 8-0.

Respectfully Submitted, Denise Kazmierczak